

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 21st day of September 2017 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Pat King)	
Rod Robertson)	
Karen Spencer)	
Cathy Thompson)	
Bob Walker)	
Gary Waldron)	Alternates
Jessica Martin)	
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Chris Watson)	Recreation Director
Eric Starnes)	Director of Facilities & Project Management
Amy Sisler)	Recreation Manager
Paige Lutz)	Recreation Administrative Assistant

With no members absent, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the August 17, 2017 regular meeting as written; Cathy Thompson seconded the motion.

AYES: Hurd, King, Neace, Robertson, Martin, Spencer, Thompson, Waldron, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Reports:**

1. **August Participation Report:** Chris Watson, Recreation Director, presented the following statistics for the August Participation Report:

August

Recreation Center	13,358
Tennis Center	997
Facility Rentals	119

- 2. Program Highlight:** Amy Sisler reported that the September Program Highlight features the Hurst Recreation Center's new personal trainer, Kyle Messingill. Kyle is a Certified Master Trainer, promoting nutrition, wellness, and physical training as a whole. Amy noted that Kyle will work with Bekha Hartmann, who is now a part-time trainer at the Recreation Center.

B. Special Events:

- 1. 2017 Chisholm Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
- 2. Heritage Village Presents:** Kyle Gordon reviewed the upcoming fall events; he noted that Salsa and Salsa was held on August 31st, with 376 participants in attendance. The event included Salsa Dancing and entertainment from the Havana NRG Band. He reported that the upcoming events include: Dogtoberfest on October 5th, and Movie in the Park which will take place on November 3rd.
- 3. Kid's All American Fishing Derby Recap:** Amy Sisler reported that the Kid's All American Fishing Derby was held on September 15th at Chisholm Park. She noted that 200 participants enjoyed an evening of fishing and a free meal courtesy of In-N-Out Burger.
- 4. Family Overnight Campout:** The Annual Family Overnight Campout event is scheduled for October 20th-21st at Chisholm Park. The event will include a Chuck Wagon dinner, s'mores by the campfire, and a Movie in the Park
- 5. Walktober Preview:** Chris Watson reported that as part of the Healthy Hurst program the Hurst Recreation Center would celebrate National Walking Month with the Annual Walktober program throughout the month of October.
- 6. Special Events Update:**
 - a. Hurst Fall Festival:** Amy Sisler reported that the Hurst Fall Festival event is scheduled for October 7th. This event will take place at the Bellaire Shopping Center, Vivagene Copeland and Bellaire Parks. The event will include live music from *The*

Inspiration Band and Suzuki Strings, food vendors, a crafts fair, and hay rides.

- b. Christmas Tree Lighting:** The 2017 Christmas Tree Lighting and Santa's Workshop will be held on November 28th at the Hurst Conference Center. Amy Sisler gave an overview of the event, noting that a Christmas Train Ride will replace the pony rides this year.
- c. Hurst Senior Banquet:** The John Butler Memorial Senior Banquet will be held on December 9th at the Hurst Recreation Center. Amy Sisler presented an overview of the event and reviewed the agenda.

C. Works in Progress:

- 1. TXDOT Green Ribbon Grant Update:** The City publicly opened bids in July. The project is within budget and the construction is anticipated to start in September.
- 2. Pipeline Road Phase II Improvements:** The construction project started in early 2017; the landscaping part of the project will be ready to start in early 2018.
- 3. Echo Hills Playground:** Council approved the project for construction in August. The new playground is scheduled to be completed by late November.
- 4. Median sign Improvements:** The LED display boards at the masonry signs on Thousand Oaks and Campus Drive will be removed and replaced with cast stone pieces. The cast stone pieces will have the Hurst logo engraved on them.
- 5. TXDOT Green Ribbon Grant Phase 3:** The City was awarded \$400,000 to landscape the SH10 medians from Precinct Line Road to Brown Trail.
- 6. TXDOT Green Ribbon Grant Phase 3a:** The medians at the SH10 and Hwy 820 intersection are being drastically modified with upcoming highway construction. The City has paid for a consultant to design landscape for the medians and the construction will be paid for out of the highway project.
- 7. Campus Drive Median:** The median on Campus Drive adjacent to Harwood Road will be landscaped in the fall.
- 8. Vivagene Fence Replacement:** The damaged fence just north of the park has been replaced.

Jessica Martin arrived at 6:30 p.m.

D. Staff Activities:

1. **October Calendar:** Chris Watson reviewed the calendar of events for the month of October.

V. Report of the Committee:

A. Senior Banquet Door Prize List: The Door Prize Distribution List was distributed and reviewed. The Board requested a list of the new businesses in Hurst. Allan Heindel reported that staff would email the list to the Board Members.

B. Entertainment: Entertainment for the event was reviewed: Bekha Hartmann has been confirmed as the entertainment for the event; Timothy Ensz will play the piano again this year.

C. Eligibility Requirements: The eligibility requirement was reviewed. A minimum age of 55 years will be notated on the tickets for the Banquet.

VI. Communications: A *Star Telegram* "Cheer" regarding Senior Swim Classes and an article from the *Star Telegram* regarding the Salsa & Salsa event were included in the Park Board Member's packets.

VII. Unfinished Business: None to discuss.

VIII. New Business:

A. Consider 2017 Master Parks Plan: Allan Heindel reported that consideration for the 2017 Master Parks Plan has been postponed to next month due to the fact that the Consultant was unexpectedly called out of town.

Mr. Heindel reported that developer, Gardner Capital, has purchased a section of land on the corner of Bedford-Eules Rd and Valentine Street. The company intends to develop a gated community on the property and has approached the City with the possibility of building a City park on the back section of the land. Mr. Heindel reviewed the issues in regards to security, maintaining the property, and access to the park for Hurst Residents.

After discussion, Pat King made a motion to decline the land donation. Ralph Hurd seconded the motion.

AYES: Hurd, King, Neace, Robertson, Martin, Spencer, Thompson, Waldron, Walker

NOES: None

- B. Officer Elections:** Alan Neace asked the Board to consider nominations for the positions of Board Chair and Vice-Chair for the coming year.

Rod Robertson nominated Alan Neace to serve as Board Chair; Cathy Thompson seconded the motion. There were no other nominations.

AYES: Hurd, King, Neace, Robertson, Martin, Spencer, Thompson, Waldron, Walker

NOES: None

Rod Robertson nominated Karen Spencer to serve as Vice-Chair; Cathy Thompson seconded the motion. There were no other nominations.

AYES: Hurd, King, Neace, Robertson, Martin, Spencer, Thompson, Waldron, Walker

NOES: None

IX. Informational Items:

- A. Employee Picnic Recap:** The City of Hurst Employee Picnic was held on September 9th at Central Aquatics Center with 238 attendees. Chris Watson recommended keeping the picnic as a late summer event. He noted that this would allow additional time for Aquatics staff training. Allan Heindel noted that by having the event in September, it becomes part of the annual Employee Appreciation Week.

- B. Private Softball Tournament Update:** Chris Watson presented an overview of the upcoming private softball tournaments at the Hurst Athletic Complex. He reviewed the criteria that organizations are required to meet in order to have a tournament at the complex.

- C. TAAF Annual Conference:** Chris Watson reported that staff attended the 2017 TAAF Annual Conference. He noted that the City was awarded two state tournaments for 2018 at the conference. The City will host the Men's 35 & Over Basketball Tournament in February 2018 and the Men's 45 & Over Basketball Tournament in April 2018.

- X. Board Member and Citizen Comments:** Jessica Martin presented the flyer for the Corvette Car Show which will take place at the Hurst Fall Festival on October 7th at the Bellaire Shopping Center.

XI. Adjournment: Rod Robertson made a motion to adjourn the meeting; Ralph Hurd seconded the motion.

AYES: Hurd, King, Neace, Robertson, Martin, Spencer, Thompson, Waldron, Walker

NOES: None

Allan Neace adjourned the meeting at 7:12 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY